

LAKELAND HILLS HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS

April 28, 2022

A meeting of the Board of Directors of Lakeland Hills Homeowners was called to order by Mr. Andrew Rawls, President and Chair, at 7:16 p.m. on Thursday, April 28, 2022, which was held in person at Hagggen’s Northwest Fresh; and at which a quorum was present.

ATTENDANCE

Board Members:

Deborah Gordon (term 2023)
Megan Shafer (term 2024)

Officers:

Andrew Rawls, President
Jim Hawley; Vice President & ACC Chair
Andreas Ellis, Secretary & Treasurer

Absent:

Josh Davis (term 2022)

Others in Attendance:

Minutes

The minutes of the Board of Directors meeting of the March 22, 2022, with correction regarding attendance, were approved via motion made, seconded, and unanimously approved by the Directors.

1. Presidents Report:

Mr. Rawls gave a brief report on general HOA news and activities. He also reported on a homeless camp which was located near the Ilalko Elementary School; and noted that the City of Auburn and police are aware and monitoring.

2. Financial

Mr. Ellis reviewed with the board the March financial statements for the Association. He reported that income of \$640.00 reflected receipt of the annual homeowners dues for 2022 plus new homeowner transfer fees, as well as late fees and interest income for the month. He then reviewed the expenses for the periods noting that the majority of funds spent were welcome packages and website fees. He also updated the Directors on the current delinquent homeowners and the annual dues still owed. He noted that as of the end of March 9 homeowners still owed dues for the 2022 period. The total amount outstanding was \$450.00 in dues plus \$405.00 in late fees. The directors reviewed and discussed these various expenses incurred and the activities associated with them.

After discussion, the financial report was approved by motion made, seconded, and passed unanimously

4. Committee Reports

a. Architectural Committee:

Mr. Jim Hawley, ACC Chair, reported on 3 homeowner requests. He noted that these were related to window replacement, new roof, and lastly a driveway replacement; all requests had been approved.

Mr. Rawls then lead a discussion and review of the planned Annual Spring Walk About. The directors and officers discussed this effort, the timing, process, and forms. After careful consideration it was agreed that this review would be done the weekend of May 21 - 22.

b. Welcome Committee

Mr. Ellis reported on 2 new homeowners that had recently moved into the HOA. The home at 801 52nd street had been purchued by William and Lindsay Jarrel; who previously had been homeowners in another part of Lakeland Hills. Lastly he noted the home at 5025 Mill Pond

Loop had been sold but as of yet the new owners had not moved in. He hoped that by the next meeting he could update the Directors on these new neighbors as well as the home for sale at 4925 Mill Pond Drive, which had recently closed

c. News Letter Report

- none -

d. Website Report

- none -

5. Old/New Business

a. Old Business

- none -

b. New Business

- none -

6. Adjournment

With no further business, the Board of Directors meeting was adjourned at 7:40 p.m. The next meeting is scheduled for May 23, 2022 at 6:30pm, and to be held at Puerto Vallarta Restaurant.

Respectfully submitted,



Mr. Andreas Ellis, Secretary & Treasurer
Lakeland Hills Homeowners Association